# UNITED STATES DISTRICT COURT

**District of New Mexico** 

UNITED STATES OF AMERICA

V.

Judgment in a Criminal Case

(For **Revocation** of Probation or Supervised Release)

**Daniel Roy Nard** 

Case Number: 1:13CR00599-001JP

USM Number: 09575-046 Defense Attorney: Margaret Katze

THE DE	FENDANT:				
	admitted guilt to violations of condition(s) <b>Special</b> of the term of supervision. was found in violation of condition(s) after denial of guilt.				
The defer	ndant is adjudicated guilty of these violations:				
Violation Number Special C	Nature of Violation  Condition The defendant possessed materials depict defined in 18 U.S.C. 2256(2)(A)(I)-(V).	eting sexually explicit conduct as	Violation Ended 09/13/2013		
	ndant is sentenced as provided in pages 1 through Act of 1984.	$oldsymbol{6}$ of this judgment. The sentence	is imposed pursuant to the Sentencing		
☐ The	defendant has not violated condition(s) and is o	discharged as to such violation(s).			
name, res	RTHER ORDERED that the defendant must notisidence, or mailing address until all fines, restitute o pay restitution, the defendant must notify the co	ion, costs, and special assessment	s imposed by this judgment are fully paid. If		
9898		October 23, 2013			
Last Four Digits of Defendant's Soc. Sec. No.		Date of Imposition of Judgment			
1971		/s/ Eric F. Melgren			
Defendant's Year of Birth		Signature of Judge	Signature of Judge		
Las Cru	ces, NM	Eric F. Melgren United States District	Judge		
City and	State of Defendant's Residence	Name and Title of Judg	ge		
		<b>November 7, 2013</b>			
		Date Signed			

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AO 245D (Rev. 12/10) Sheet 1 Judgment in a Criminal Case for Revocations Sheet

1A

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Defendant: **Daniel Roy Nard**Case Number: **1:13CR00599-001JP** 

### ADDITIONAL VIOLATIONS

Violation Nature of Violation Violation
Number Ended

Special Condition The defendant possessed or used a computer or device with access to on-line 09/13/2013 computer service without the prior approval of the probation officer.

AO 245D (Rev. 12/10) Judgment in a Criminal Case for Revocations Sheet 2 Imprisonment

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Defendant: **Daniel Roy Nard**Case Number: **1:13CR00599-001JP** 

# **IMPRISONMENT**

The defendant is hereby committed to the custody of the Unit	red States Bureau of Prisons to be imprisoned for a total term of <b>3 months</b> .			
☐ The court makes these recommendations to the Bureau	of Prisons:			
The defendant is remanded to the custody of the United States Marshal.  The defendant shall surrender to the United States Marshal for this district:  at on  as notified by the United States Marshal.  The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:  before 2 p.m. on  as notified by the United States Marshal  as notified by the Probation or Pretrial Services Office.				
	RETURN			
I have executed this judgment as follows:				
Defendant delivered on at	to with a certified copy of this judgment.			
	UNITED STATES MARSHAL			
	By  DEPUTY UNITED STATES MARSHAL			

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AO 245D (Rev. 12/10) Judgment in a Criminal Case for Revocations

Sheet 3 Supervised Release Judgment Page 4 of 6

Defendant: **Daniel Roy Nard**Case Number: **1:13CR00599-001JP** 

#### SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of 3 years, said term shall run concurrently with District of New Mexico Case No. 1:13CR00600-001JP.

The defendant shall report to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.

The defendant shall not commit another federal, state, or local crime.

The defendant shall not unlawfully possess a controlled substance.

The defendant shall refrain from any unlawful use of a controlled substance.

The defendant shall submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as determined by the court.

	The above drug testing condition is suspended, based on the court's determination that the defendant poses a low risk of future substance abuse.
	(Check, if applicable.)
×	The defendant shall not possess a firearm, ammunition, destructive device, or any other dangerous weapon. (Check, if applicable).
X	The defendant shall cooperate in the collection of DNA as directed by statute. (Check, if applicable).
×	The defendant shall register with the state, local, tribal and/or other appropriate sex offender registration agency in the state where the defendant
	resides, works, or is a student, as directed by the probation officer. (Check, if applicable.)
	The defendant shall participate in an approved program for domestic violence. (Check, if applicable)

If this judgment imposes a fine or a restitution, it is to be a condition of supervised release that the defendant pay in accordance with Criminal Monetary Penalties sheet of this judgment.

The defendant shall comply with the standard conditions that have been adopted by this court as well as with any additional conditions on the attached page.

#### STANDARD CONDITIONS OF SUPERVISION

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation, unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer at least ten days prior to any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substance or any paraphernalia related to any controlled substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court; and

Defendant: **Daniel Roy Nard**Case Number: **1:13CR00599-001JP** 

#### SPECIAL CONDITIONS OF SUPERVISION

The defendant must participate in and successfully complete an outpatient substance abuse treatment program, approved by the probation officer, which may include testing. The defendant is prohibited from obstructing or attempting to obstruct or tamper, in any fashion, with the collection, efficiency and accuracy of any substance abuse testing device or procedure. The defendant may be required to pay a portion of the cost of treatment and/or drug testing to be determined by the Probation Office.

The defendant must submit to a search of person, property, or automobile under control to be conducted in a reasonable manner and at a reasonable time, for the purpose of detecting at the direction of the probation officer. must inform any residents that the premises may be subject to a search.

The defendant must refrain from the use and possession of alcohol and other forms of intoxicants.

The defendant shall reside at and complete a program at a Residential Reentry Center approved by the probation officer for a period of up to six months.

The defendant shall not have any direct or indirect contact or communication with the victim, or go near or enter the premises where the victim reside, is employed, attends school or treatment, except under circumstances approved in advance and in writing by the probation officer.

The defendant shall be prohibited from viewing or possessing any material including photographs, images, books, writings, drawings, videos or video games, depicting and/or describing sexually explicit conduct or child pornography as defined in 18 U.S.C. 2256.

The defendant must not have contact with children under the age of 18 without prior written permission of the probation officer. He must immediately report unauthorized contact with children to the probation officer.

The defendant is restricted from engaging in an occupation where he has access to children, without prior approval of the probation officer.

The defendant must not loiter within 100 feet of school yards, parks, playgrounds, arcades, or other places used primarily by children under the age of 18.

The defendant must not volunteer for any activities in which he supervises children or adults with mental or physical disabilities.

The defendant must not possess or use a computer with access to any ""on-line computer service"" at any location without the prior written approval of the probation office. The defendant must allow the probation officer to install appropriate software to monitor the use of the Internet.

The defendant shall consent to the United States Probation Office conducting periodic unannounced examinations of his/her computer(s), hardware, and software which may include retrieval and copying of

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all data from his/her computer(s). This also includes the removal of such equipment, if necessary, for the purpose of conducting a more thorough inspection.

The defendant shall consent, at the direction of the United States Probation Officer, to having installed on his/her computer(s), any hardware or software systems to monitor his/her computer use. The defendant understands that the software may record any and all activity on his/her computer, including the capture of keystrokes, application information, Internet use history, e-mail correspondence, and chat conversations. Monitoring will occur on a random and/or regular basis. The defendant further understands that he/she will warn others of the existence of the monitoring software placed on his/her computer.

The defendant shall maintain a current inventory of his/her computer access including but not limited to any bills pertaining to computer access; and shall submit on a monthly basis any card receipts/bills, telephone bills used for modem access, or any other records accrued in the use of a computer to the probation officer.

The Defendant shall waive his right of confidentiality and allow the treatment provider to release treatment records to the probation officer and sign all necessary releases to enable the probation officer to monitor the defendant's progress. the probation officer shall disclose the presentence report and/or any previous sex offender or mental health evaluations to the treatment provider.